

Agenda



**Yukon City Council Work Session
City Hall Conference Room - 500 West Main
January 16, 2007
6:00 p.m.**

1. Discussion of capital improvement projects
2. Adjourn

City Council - Municipal Authority Agendas
January 16, 2007 - 7:30 p.m.
Council Chambers — Centennial Building
12 South Fifth Street, Yukon, Oklahoma

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895 or the TDD phone at 354-8232. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, January 15, 2006.

Invocation:

Flag Salute:

Roll Call: Bob Bradway, Mayor
 John Alberts, Vice Mayor
 Ward Larson, Council Member
 Dewayne Maxey, Council Member
 Earline Smaistrle, Council Member

Presentations and Proclamations

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Visitors

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(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

A) The minutes of the regular meeting of January 2, 2006

ACTION _____

2A. Consider approving Resolution No. YMA 2007-01, a resolution authorizing the issuance of the Yukon Municipal Authority 2007 Revenue Note (the "Revenue Note"), in an aggregate principal amount of not to exceed \$1,300,000; waiving competitive bidding and authorizing said Revenue Note to be sold at a price less than par value by negotiated sale within the limits provided by Title 60, Oklahoma Statutes, Section 176; authorizing and approving documents, procedures and payments related to issuance of the Revenue Note; designating the Revenue Note as "qualified tax-exempt obligations" and providing that the Revenue Note shall qualify for the exception for small governmental units, each as contained in the Internal Revenue Code of 1986; providing that the Trust Indenture shall be

subject to provisions of the Revenue Note; ratifying a lease agreement and operation and maintenance contract between the City of Yukon and the Yukon Municipal Authority and agreeing that the term of the lease shall extend so long as the Revenue Note remains outstanding and unpaid

ACTION _____

(Recess as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of January 2, 2007
- B) Payment of salary and material claims in the amount of \$228,704.97
- C) The appointment of Dolores Privott to the Spanish Cove Housing Authority Board of Trustees, Office #3, as recommended by the Nominating Committee of Spanish Cove Housing Authority
- D) The destruction of Police incident reports for 2002 and 2003, as requested by the Police Chief and in accordance with State law
- E) Acceptance of the June 30, 2006, Annual Financial Report
- F) Setting the date for the next regular Council meeting for Tuesday, February 6, 2007, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

ACTION _____

2. Report of Boards, Commissions and City Officials

3. Consider the acceptance of the Rose Petal Addition and placing maintenance bonds into effect

ACTION _____

4. Consider accepting the right-of-way deed for the State Highway 4 Roadway Project, ODOT Project No. STPY-109B (077), J/P 20851 (04), Parcel #13 - Temporary Easement

ACTION _____

5. Consider approving Resolution No. 2007-01, a resolution approving the incurrence of indebtedness by the Yukon Municipal Authority (the "Authority") issuing its 2007 Revenue Note (the "Revenue Note"), in an aggregate principal amount of not to exceed \$1,300,000; waiving competitive bidding and authorizing said Revenue Note to be sold at a price less than par value by negotiated sale within the limits provided by Title 60, Oklahoma Statutes, Section 176; authorizing and approving a sales tax agreement providing security for the Revenue Note; designating the Revenue Note as "qualified tax-exempt obligations" under the Internal Revenue Code of 1986 (the "Code"); making determinations necessary for the exception for small governmental units under the code; providing that the

trust indenture shall be subject to provisions of the Revenue Note; ratification of lease agreement and operation and maintenance contract between the City and the Authority and agreeing that the term of the lease shall extend so long as the Revenue Note remains unpaid; and, authorization of documents and procedures related to issuance of the Revenue Note

ACTION _____

6. A) Consider approving Ordinance No. 1201, an ordinance amending Sec. 2-137(b) of the Code of Ordinances of the City of Yukon by determining that certain obligations, including the Yukon Municipal Authority 2007 Revenue Note in an aggregate principal amount not to exceed \$1,300,000, do not exceed debt limitations; repealing all conflicting ordinance provisions; and declaring an emergency

ACTION _____

B) Consider approving the Emergency Clause of Ordinance No. 1201

ACTION _____

7. Consider approving Resolution No. 2007-02, a resolution of the City of Yukon authorizing participation in a Federal-Aid Project for the installation of pedestal mounted flashing light signals

ACTION _____

8. A) Consider approving Ordinance No. 1202, an ordinance amending the Retirement System Defined Benefit Plan of the City of Yukon, Oklahoma, by providing a special retirement option for certain eligible employees based on the age and years of credited service of such employees, providing for severability, and declaring an emergency

ACTION _____

B) Consider approving the Emergency Clause of Ordinance No. 1202

ACTION _____

9. Consider a public hearing to determine whether the following properties should be declared detrimental to the health, safety, benefit and welfare of the public and community and, if necessary, direct the City Manager to take appropriate action to abate same

LOCATION	OWNER	VIOLATION
1307 Summerton Place	Klingelhoets/Cushman	Nuisance Vehicle
937 Linn Lane	Bray	Nuisance Vehicle
905 Linn Lane	Rea/Shelton	Nuisance Vehicle
632 Woodlawn	Campbell	Trash, Grass, Weeds

ACTION _____

- 10. New Business**
- 11. Council Discussion**
- 12. Adjournment**